

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, November 4, 2008, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Butch Hutcheson	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Mayor Shaw welcomed Ms. Whitney Grantham from the Wayne County High School Student Chamber of Commerce to the meeting.

Commissioner Reddish made motion seconded by Commissioner Nichols to approve the minutes of the regular meeting dated October 21, 2008.

All Council voted yes.

Police Chief Hutcheson stated after the Golf Cart Ordinance is approved by Council, the plan must be submitted to the Department of Transportation so they can give their recommendations.

Mr. Hutcheson presented and discussed a proposed map of the golf cart Highway crossings.

Commissioner Nichols commended Police Chief Hutcheson and Police Major Takaki for their hard work on this Ordinance.

Commissioner Nichols made motion seconded by Commissioner Reddish to approve the 1st reading of a proposed motorized cart ordinance, pending the requirements and cost study on installation from D.O.T.

All Council voted yes.

Commissioner Nichols stated Statewide Engineering has recommended using excess CDBG monies of \$44,499.60 to pave Sheppard Street because this street meets the criteria, and is inside the target household income area.

Commissioner Amis made motion seconded by Commissioner Nichols to proceed with paving Sheppard Street, pending the total cost estimate from Statewide Engineering not exceeding \$44,499.60.

All Council voted yes.

City Manager Woodard stated the City has received an invoice for \$272,732.87 from the County on the Law Enforcement building, and recommended having a Worksession with the Wayne County Commissioners.

Council agreed to set the time for the previously scheduled Worksession on November 18, 2008, at 5:30 P. M., or 5:00 P. M. if the Wayne County Commissioners can attend.

City Manager Woodard informed Council that Mr. Mike Cassotta, of Consolidated Disposal, has offered to donate \$500.00 toward the City of Jesup Employee's Christmas party.

Council thanked Mr. Cassotta for his donation.

Commissioner Amis commended the City employees on a job well done at the 2008 Arch Fest.

Commissioner Nichols stated she received an e-mail from a resident about the great job the City employees did on the Medford Road drainage problem.

Commissioner DeWitt distributed a draft of a Sidewalk Disruption Ordinance to Council. Commissioner DeWitt requested City Manager Woodard to review it with her staff, and if possible put it on the next Agenda.

Commissioner Reddish informed residents in District 2 they could call him with any problems they may have until that vacant seat is filled.

Mayor Shaw stated Mr. Steve Roberts informed him the City had agreed to pay \$400,000.00 for the design of the Highway 169 Overpass.

Commissioner Townsend stated the City approved to pay for only the study, not the design.

Commissioner Amis encouraged everyone to shop locally due to the economic problems.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer